

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 20, 2016 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge, absent
Scotty Thomas	Comm. Pct. # 1
Wade McKinney	Comm. Pct. # 2
Ronny Lawrence	Comm. Pct. # 3, absent
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Comm. McKinney called the meeting to order @ 9:03A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on September 13th, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Resolution approving and authorizing the Property Tax Abatement Agreement and step down distribution in the amount of 90, 70, 45, 30 and 25 percent for the jurisdiction of Henderson County, Texas for Clayton Homes, Inc. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Resolution authorizing Henderson County Grant's to Meals on Wheels Ministry in the amount of \$5,403.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the amended 2017 Henderson County Holiday Schedule. Comm. Geeslin stated the schedule of the 12 holiday days that the County is closed is posted on the County website. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office and JP #2.

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contract with Freestone County for the housing of approximately 20 inmates in the amount of \$35.00 per inmate per day, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Right-of-Way permit with Oncor Electric to set a pole on CR 1315, located in Precinct #1. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **CAPITAL** in the amount of \$1,450.00 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *SPECIAL* in the amount of \$3,956.00 listed on copy in file. Voted unanimously by those present.

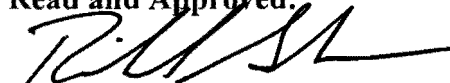
Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *FY 2016* in the amount of \$479,739.10 listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to adjourn the meeting @ 9:33 A.M. Voted unanimously by those present.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders